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Attorneys for Defendant
AMIR MASHKOORI

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re TRIDENT MICROSYSTEMS, INC.,
DERIVATIVE LITIGATION

Master File No. C-06-3440-JF

SUBSTITUTION OF COUNSEL FOR
DEFENDANT AMIR MASHKOORI

This Document Relates To:

ALL ACTIONS

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Defendant Amir Mashkoori hereby substitutes Lloyd Winawer, Esq, e-mail address: lwinawer@goodwinprocter.com, of GOODWIN PROCTER LLP, 135 Commonwealth Drive, Menlo Park, California 94025, Telephone: 650-752-3100, Facsimile: 650-853-1038 in place and instead of Sarah A. Good of Howard Rice Nemerovski Canady Falk & Rabkin, A Professional Corporation as his attorney of record in the above-captioned action.

SUBSTITUTION OF COUNSEL FOR AMIR MASHKOORI

C 06-3440 JF

SUBSTITUTION BASED ON CONSENT

The undersigned consent to the substitution and certify that this substitution will not delay the proceedings in this matter:

DATED: January 15, 2009.

AMIR MASHKOORI

By: /s/
AMIR MASHKOORI

DATED: January 15, 2009.

SARAH A. GOOD
JIN H. KIM
REBECCA M. KAHAN
HOWARD RICE NEMEROVSKI CANADY FALK &
RABKIN
A Professional Corporation

By: /s/
SARAH A. GOOD

DATED: January 15, 2009.

LLOYD WINAWER
GOODWIN PROCTER LLP

By: /s/
LLOYD WINAWER

I, SARAH A. GOOD, am the ECF User whose ID and password are being used to file this SUBSTITUTION OF COUNSEL FOR DEFENDANT AMIR MASHKOORI. In compliance with General Order 45, X.B., I hereby attest that AMIR MASHKOORI and LLOYD WINAWER have concurred in this filing.

DATED: January 15, 2009.

By: /s/
SARAH A. GOOD

SO ORDERED

DATED: 1-26 2009.

By: [Signature]
THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE